

FOR THE GOOD OF ORDER

The hearings of the public are designated. Public comments on agenda items only will be heard at the first hearing. The second hearing of the public will be for any City business. Upon approaching the podium, please state your name and address. Address the Chair. You are welcome to direct questions, input information and/or express opinions to the Council. Anyone using inappropriate language will be called out of order, and will correct their language or leave the podium. Limit your remarks to not exceed three (3) minutes. Anyone not adhering to these rules will be called out of order by the Chair.

AGENDA

CITY COUNCIL MEETING

**COUNCIL CHAMBERS
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066**

December 16, 2014

7:00 P.M.

I. CALL TO ORDER at _____ P.M.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. ROLL CALL: Mayor John Chirkun____, Mayor Pro Tem Robert Taylor____, Councilman Salvatore Aiuto____, Councilwoman Jan Haggerty____, Councilwoman Catherine Haugh____, Councilwoman Colleen McCartney____, Councilman Bill Shoemaker____

IV. APPROVAL OF CONSENT AGENDA

a) Approval of minutes:

b) Acceptance of Communications, reports, correspondence:

c) Issuance of Resolutions, Proclamations or Recognitions

d) Approval of Permits:

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: December 16, 2014

General Fund	101	1,163,916.44
Block Grant	251	2,658.23
Library Fund	271	9,220.23
Debt Service Fund		166.50
Building Authority Debt Service		450.00
Capital Improvement		581,115.24
Employee Benefits	677	52,171.81
Workers' Compensation		60.86
City Tax		322.76
County & School Tax		86,261.33
PAIR Fund		25.00
Agency Fund		250.00
Court Fund		4,950.00
Chapter 20 Drain		4,296.25
Water Operating	592	438,421.38

V. CONSENT AGENDA ACTION ITEMS

VI. PRESENTATIONS

- Presentation from Police Chief Berlin and Fire Chief Holland to discuss Holiday Safety Issues & Prevention
- Presentation of awards to City employees by Mayor Chirkun

VII. HEARING OF THE PUBLIC – Agenda Items Only (Limit 3 minutes)

VIII. NEW BUSINESS

- a. Presentation of audit for fiscal year ending June 30, 2014 by Plante Moran.
- b. Request adoption of Resolution awarding bid for sale of City owned property (second reading).
- c. Request awarding of Bid for the Kaufman Reconstruction Project.
- d. Request awarding of Bid for the Mackinac Reconstruction and Water Main Replacement Project.
- e. Request approval to reschedule the Regular City Council Meeting of January 13, 2015 to January 6, 2015.
- f. Request approval of amendment to Fire Chief Employment Agreement.

IX. APPOINTMENTS

X. Reports from Administration and Departments

- a. Reports of City Clerk
- b. Reports of City Manager
- c. Reports of City Attorney

XI. HEARING OF THE PUBLIC *(limit 3 minutes)

XII. ITEMS FOR DISCUSSION BY CITY COUNCIL

XIII. ADJOURNMENT

PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATIONS FOR EFFECTIVE PARTICIPATION IN THIS MEETING SHOULD CONTACT THE CITY MANAGER'S OFFICE AT (586) 445-5410 AT LEAST 3 BUSINESS DAYS PRIOR TO THE MEETING. AN ATTEMPT WILL BE MADE TO MAKE REASONABLE ACCOMMODATIONS FOR SUCH REQUESTS. ANY AND ALL QUESTIONS REGARDING THE AGENDA ITEMS SHOULD BE DIRECTED TO THE CITY MANAGER'S OFFICE

**SCOTT A. ADKINS (586) 445-5410
CITY MANAGER**